

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
PUBLIC MEETING MINUTES
MARCH 20, 2012
7:15 PM**

Mayor Kelly called the meeting to order at 7:45PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to ***The Record*** and the ***Ridgewood News***, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-present
Councilman Stylianou-absent
Mayor Kelly-present

Motion to Accept Agenda as presented with the following exceptions:

#12-72-Appointment of Thomas Ciotti to the Ethics Board-tabled

#12-102 Authorization to Advertise for Bids for Cell Tower Monetization at the DPW Site-added

Motion: Councilman Hayes

Second: Councilman Carrick

All in favor.

Approval of Minutes:

Motion to approve the February 21, 2012 Executive Meeting minutes: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to approve the February 21, 2012 Public Meeting minutes: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to approve the February 21, 2012 Closed Session minutes: Councilman Brophy

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to approve the March 6, 2012 Executive Session minutes: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to approve the March 6, 2012 Closed Session minutes: Councilman Brophy

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to approve the March 13, 2012 Executive Session minutes: Councilwoman Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to approve the March 13, 2012 Closed Session minutes: Councilman Brophy
Second: Councilman Freeman
Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Council Committee Reports

- Councilman Brophy

DPW, Recreation, Little League

The Councilman met with all to discuss maintenance of the fields.

Shade Tree Commission

The Councilman went to the meeting last night and wanted to remind everyone that Arbor Day is April 28th.

He also thanked the Municipal Clerk for helping the Ambulance Corps with their LOSAP paperwork.

- Councilman Carrick

The Councilman reported that TwinBoro Field's excavation of all materials and replacement of material at the anomalies within the project limits should be completed today. The contractor is sixteen days behind schedule. The contractor will begin placing select backfill material this week. Councilman Carrick has photos of the progress of the work if anyone is interested.

Police

The Councilman read a letter of thanks to Officers Tulli and Lezette and the Ambulance Corps from a resident for saving his life.

The Councilman also read a letter of commendation from a resident to Sgt. Flaherty, Officers O'Callaghan and Quintano, Dumont Ambulance Corps, Paramedics and 9-1-1 Dispatch for their quick response and outstanding service.

- Councilman Freeman

Finance

A special meeting was held last Tuesday regarding the budget. They are looking at many options at this time so the budget being introduced tonight is not final. It is going to be difficult to get to the CAP but they are exploring every option available.

- Councilman Hayes

No Report

- Councilwoman Zamechansky

The Easter Egg Hunt will be held March 31st at Memorial Park.

Seniors

The St. Patrick's Day party was on Friday. She and the Mayor were in attendance along with approximately 100 seniors.

A representative of the company who conducted the reassessment will be at the Senior Center March 28th to give a presentation.

Buildings and Grounds

Last week the Councilwoman, the Mayor, John Perkins, Sue Connelly, Captain Faulborn, Bill Bowen and Ed Rossi met with Melissa Johnson from Bergen County Health Department to discuss the physical condition of Borough Hall and the ongoing health issues including air quality and possible lead contamination in the police department, peeling paint, building foundation, stairwells, fire escapes, roof, the exterior walls. Another meeting is scheduled for March 26th. At that time they should have prices for the fire escape, air circulation units for the

police department and a new roof. There was discussion about hiring an environmental specialist.

Mayor's Report

Mayor Kelly had the pleasure of issuing his first proclamation Sunday to Eagle Scout Bright at an impressive ceremony. There are scouts present at tonight's meeting who hope to become Eagle Scouts one day.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

- #12-89 Authorization to Issue Checks for Utility Bills upon Receipt *
- #12-90 Bills List *
- #12-91 Approval of the Hiring of Four DPW Seasonal Employees-\$10.00 per hour *
- #12-92 Hampton Court Condominium Association-Authorization of Tax Appeal Settlement *
- #12-93 Authorization of Emergency Budget Appropriations *
- #12-94 Authorization of Transfer of 2011 Appropriations *
- #12-95 Michael Delonges-Approval of Application as Member of Fire Auxiliary at Engine Company No. 1 *
- #12-96 Zachary Blake- Approval of Application as Member of Fire Auxiliary at Engine Company No. 2 *
- #12-97 Approval of Elks Lodge #2593 Club, Inc. Pull Tab Raffle; March 16, 2012-March 15, 2013; RL#362; ID#109-6-33628 *
- #12-98 Approval of Selzer School PTO On-Premise Merchandise Raffle to be held May 4, 2012; RL#361; ID#109-5-37089 *
- #12-99 Tomco Construction-NJEIT Phase II-Change Order #1-\$5,500 *
- #12-100 Authorization of Form and Details of BCIA Refunding Bond *
- #12-102 Authorization to Advertise for Bids for Cell Tower Monetization at the DPW Site *

Motion to open to the public on Consent Agenda Items: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to adopt: Councilwoman Zamechansky

Second: Councilman Carrick

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

ORDINANCE

First Reading

#1440 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank
Motion to waive formal reading: Councilman Carrick

Second: Councilman Freeman

All in favor.

There was no discussion from the Council.

Motion to pass on first reading: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

#1441 Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

Motion to waive formal reading: Councilwoman Zamechansky

Second: Councilman Freeman

All in favor.

Mr. Paster explained that this is the final part of the St. Mary's intersection reconfiguration. During the process the County discontinued a portion of its use of the County roadways. There are some slivers of property being conveyed to adjoining owners of these properties.

Motion to pass on first reading: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

General Order of Business

#12-101 Introduction of the 2012 Municipal Budget

Motion to adopt: Councilman Carrick

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Motion to open to the public: Councilman Carrick

Second: Councilman Hayes

All in favor

Motion to close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Motion to adjourn: Councilman Carrick

Second: Councilman Freeman

All in favor.

Meeting adjourned at 8:15PM

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk